TOWN OF GENESEE SPECIAL TOWN BOARD MINUTES OCTOBER 12, 2022

Chairman Leair called the meeting to order 3:00 p.m. Present were Chairman Leair, Town Board Supervisors Schmittinger, Houston, and Morris. Supervisor Ross was absent. Also Present were Administrator/Planner Herrmann, acting Public Works Superintendent Berg, Clerk Majeskie, and Deputy Clerk Treasurer Jolly.

<u>Presentations: Firms Presenting Proposals for Designing and Constructing New Department of Public Works Building at Sunset Park.</u>

Devin Flanigan and Chris Manskee arrived from Keller to discuss specifics into how they would run the DPW building project. Flanigan asked what questions they wanted answered about the process. Along with giving us specifics into how the project would be run they also gave us examples of different DPW buildings they have already built for municipalities.

After Keller's presentation, Attorney Macy went over statutes of how a project like this would need to be run. Macy applauded Keller for being right in line with how the project would need to run in order to follow statutes.

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Matthew Mehring arrived form Anderson Ashton to discuss how he would handle the DPW building project. Mehring discussed examples of previous projects the company had done. Mehring answered questions that were posed to him by the board members.

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Jaleesa Jolly Deputy Clerk Treasurer